Hampden Recreation Committee Minutes June 12, 2017

## Attendance:

Recreation Committee: Steven Brown, Jim Dyer, Jane Jarvi, Frank Pergolizzi, Jason Sharpe,

Stephanie Shayne. Excused: Nancy Fenders,

Recreation Department: Shelley Abbott, Director: Jill McLaughlin, Assistant Director

Town Councilor: Dennis Marble: Town Manager: Angus Jennings

Guest: Jim Wilson from Wood and Curren

I. Meeting was called to order at 6:30 pm. Agenda and March Minutes approved

II. Committee Applications: Steven Brown

III. Old Business:

- a. Town has assumed temporary responsibility for the operations and maintenance of Kiwanis Civic Center for FY 18.
- b. Children's Day planning. It was suggested that the Rec Board have a booth, but no further action was taken.

## IV. New Business

- a. Jim Wilson, P.E., Woodard and Curren (engineering firm), presented his charge by the Town Council on a design for parking and potential expansion of recreational facilities on the Town property which includes the Lura Hoit Pool Site, recreation fields, Town offices, post office and adjoining woods. The request was made due to traffic/parking issues, safety and minimization of field use due to parking. Of major concern was how to increase public participation in the decision process. This aligns with Recreation Departments comprehensive plan.
- b. Issues of concern for permitting includes vernal pools, extreme elevation changes, and restrictions on non-pervious surface and storm water drainage.
- c. Initial proposal is available on the Town website. It includes various models with appropriate water abatement and then various proposals from a new dirt parking lot up to a full buildout.
- d. The Board positively embraced the concept of a complete design with incremental buildout to minimize re-building infrastructure as the facilities are expanded.
- e. There will be several community and Services Committee meetings held in the next several months and Recreation Committee members are encouraged to participate.
- V. Next Meeting: TBD
- VI. Meeting adjourned at 7:45 pm.

Respectfully submitted:

Jane Jarvi, Secretary